**KSF: Board Resolution**

On April 25, 2024, Real Tech Group Joint Stock Company announced Resolution No. 08/2024/RTG/NQ-HDQT on approving candidate nominations and amending and supplementing documents for the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the nomination of 01 candidate for the position of member of the Board of Directors for re-election at the Annual General Meeting of Shareholders 2024 on April 27, 2024. Specifically, the list of candidates includes:

* Full name: Do Van Truong
* Gender: Male
* Date of birth: May 01, 1979
* ID Card No: 038079011647 issued by the Police Department for Administrative Management of Social Order on September 20, 2023
* Permanent address: Aparment No. 2608, Sunshine Palace Condominium, Lane 13 Linh Nam, Mai Dong, Hoang Mai, Hanoi
* Qualification: Bachelor of Electronic Technology - Telecommunications

Article 2. Approve updating and amending the agenda of the Annual General Meeting of Shareholders 2024.

Accordingly, the following documents will be updated, amended and supplemented:

* Proposal on approval of remuneration payments to the Board of Directors and Supervisory Board in 2024;
* Proposal on dismissal and election of additional members of the Board of Directors;
* Proposal on amending and supplementing internal regulations on corporate governance;
* Draft Regulations on Election and self-election for member of the Board of Directors;
* Notice of nomination and self-election for members of the Board of Directors;
* Draft Resolution of the Annual General Meeting of Shareholders 2024.

Article 3. This Resolution takes effect from the date of signing. Relevant departments and individuals are responsible for the implementation of this Resolution.